

Proposed Agenda
KITTY HAWK TOWN COUNCIL
Monday, February 6, 2023
Kitty Hawk Town Hall, 6 PM

1. Call to Order

2. Moment of Silence/Pledge of Allegiance

3. Approval of Agenda

4. Recognitions:

- **Retired Police Sergeant Brent Vucinovic**
- **Retired Police Chief Joel Johnson**

5. Presentation:

- **Recreation Committee Chairman Paul Henriques**

6. Public Comment. The public is invited to address the town council on any topic. Please sign up with the Town Clerk before the meeting and when your name is called, come forward and speak into the microphone at the lectern. Please limit comments to 3 minutes.

7. Consent Agenda. Items on the consent agenda are considered to be non-controversial, routine in nature or items not requiring a presentation to or discussion by the town council in order to consider the item(s). Any item may be removed for discussion by council or by any member of the audience who wants to hear the item presented and discussed.

a.) Approval of the January 9, 2023 Council Minutes. *(An approval of the consent agenda will approve these minutes.)*

b.) FY 22-23 Budget Amendment #12. This budget amendment, in the amount of \$55,735.00, will transfer funds from the capital reserve fund to the General Fund to pay for the refurbishment of the military high water rescue truck. *(An approval of the consent agenda will approve this amendment.)*

c.) Designated Official Resolution (for ABC Permits). This resolution designates Interim Police Chief James D. Helms as the official to make recommendations concerning the suitability of persons or locations for ABC permits. *(An approval of the consent agenda will ratify this resolution.)*

d.) Fire Access Road Construction Bid. The Public Works Director is recommending that the town contract with Barnhill Contracting Co., in the amount of \$51,400.00, for the installation of a fire access road off Otila Way. This road will afford the fire department access to Covered Bridge Road for fire protection for the private residences and the Coastal Reserve. The NC Department of Administration is providing \$50,000 for this project with the remainder from town operating funds. *(An approval of the consent agenda will approve this recommendation.)*

8. Items Removed from the Consent Agenda

9. New Business:

a.) Resolution Authorizing Discussions with Dare County Concerning Joint Emergency Services

10. Reports/General Comments from Town Manager

11. Reports/General Comments from Town Attorney

12. Reports/General Comments from Town Council

13. Adjourn

***To Watch via Livestream on YouTube click on or copy and paste this link:**

<https://youtube.com/live/2sh2XH4QdUc?feature=share>

***The meeting will also be available to watch on the Town's YouTube channel on demand the next day:**

<https://www.kittyhawknc.gov/town-videos/>

***Send Comments/Questions Via Email:**

You may always send comments or questions at any time to info@kittyhawktown.net. If you would like your question or comment read at this meeting, please send it by 3:30 pm on Monday, February 6, 2023 and note that you would like it to be read at the meeting. Be sure to include your full name and address. Please keep your comments to three minutes.